

**Board for Geologists and Geophysicists**

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**Board for Geologists and Geophysicists (BGG) July 13, 2007
Technical Advisory Committee (TAC) Meeting Agenda**

Location: Palos Verdes Peninsula Center Library
650 Deep Valley Drive
Rolling Hills Estates, CA 90274

Start Time: 10:00 am

TAC Members: Cecilia Yu (Board Member Representative), Joe Mello (Chair) Tom Crosby (Vice-Chair), David Bloom, Martin Miele, Charles Nestle, Tom Shehan, Kris Vyverberg

1. Roll Call to Establish a Quorum
2. Public Comment on Non-Agenda Items:
(This time is scheduled to provide the public with an opportunity to speak on both agenda and non-agenda items. While the TAC cannot take action at this time on non-agenda items, it can decide to place an item on the agenda for a future meeting. Those wishing to speak on a particular agenda item should do so at this time. The TAC reserves the right to solicit additional public comment if the need arises for a particular agenda item.)
3. Minutes
 - Action: The TAC will consider adoption of previous TAC meeting minutes.
4. Board Staff Report
 - a. May 18, 2007 Board Meeting
 - b. June 22, 2007 Examination Committee Meeting
5. Discussion of Board TAC Assignments
 - Action: As directed by the Board on May 18, 2007, the TAC will undertake a timely Occupational Analysis of Professional geological work for others with respect to laws, rules and regulations, seismicity and geology "unique to practice" in California for presentation to the Board at its August 3, 2007 meeting.
 - Action: The TAC will discuss its recommendations for the Board's Strategic Plan for presentation to the Board at its August 3, 2007.
6. TAC Chair's report, announcements, Board assignments, other technical items of interest to the Board and scheduling of TAC assignments for next TAC meeting.
7. Adjourn

Note: Starting time is approximate. Agenda items may be taken out of sequence at the discretion of the acting TAC Chair for convenience of the TAC and members of the public. The TAC will break for lunch at approximately 12:00 noon – 1:00 p.m. as determined by the acting TAC Chair.

The Mission of the Board for Geologists and Geophysicists is to Continuously Enhance the Quality, Significance, and Availability of Geological and Geophysical Services Offered to the People of California

Public Participation in Committee Meetings is Encouraged

You are encouraged to attend and to participate in Committee meetings, which are held in barrier free facilities in accordance with the Americans with Disabilities Act. Times and order of business noted on the meeting agenda are approximate and subject to change.

The TAC meetings are governed by the Bagley-Keene Open Meeting Act (Government Code Section 11120, et seq), which sets forth the following:

It is the public policy of this state that public agencies exist to aid in the conduct of the people's business and the proceedings of public agencies be conducted openly so that the public may remain informed.

In enacting this article the Legislature finds and declares that it is the intent of the law that actions of state agencies be taken openly and that their deliberation be conducted openly.

The people of this state do not yield their sovereignty to the agencies which serve them. The people, in delegating authority, do not give their public servants the right to decide what is good for the people to know and what is not good for them to know. The people insist on remaining informed so that they may retain control over the instruments they have created.

If you wish to address the TAC regarding any particular agenda item or during the "Public Forum" on an issue that is not on the agenda, please indicate your interest on a "Public Participation Card" available at the meeting and return it to a TAC member so you may be heard at the appropriate time. Persons addressing the TAC who wish to remain anonymous may do so.

For additional information or assistance prior to the scheduled public meeting, please contact George Dunfield at (916) 263-0341 or write to the Board for Geologists and Geophysicists, 2535 Capitol Oaks Drive, Suite 300A, Sacramento, CA 95833-2926.